

**Agenda - Information Systems Committee**  
**County Board Conference Room, (A324) Third Floor, Door County Courthouse,**  
**TUESDAY, JUNE 7, 2005, 6:00 PM**

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1. Call Meeting to Order, **6:00 PM**
2. Adopt the Agenda
3. Approve IS Committee Meeting Minutes of May10, 2005
4. **Real Property Listing**
  - 4.1. Office Update
  - 4.2. Travel Requests
  - 4.3. Approve Vouchers
5. **Register of Deeds**
  - 5.1. Office Update
  - 5.2. Travel Requests
  - 5.3. Approve Vouchers
6. **Microfilm Department**
  - 6.1. Office Update: Work Projects, June
  - 6.2. Travel Requests
  - 6.3. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
  - 7.1. Report Balance of County LIO Account
  - 7.2. Report status of on-going projects
  - 7.3. Travel Request – Tom Haight to attend WLIA Regional Seminar in Hayward, WI – June 15-17
8. **Information Systems**
  - 8.1. Help Desk Statistics April
  - 8.2. Old Business
    - 8.2.1. DCJC Status Check – Laundry List of Concerns
    - 8.2.2. TCM Negotiations to get Accounts Receivable operational
  - 8.3. New Business
    - 8.3.1. Approve SBC 3 year contract(s), and pass on to County Board for Approval
    - 8.3.2. Tentative 2006 capital outlay budget schedule
    - 8.3.3. RFP for new phone system at DCJC
  - 8.4. FYI
  - 8.5. Travel Requests
  - 8.6. Approve Vouchers
9. **Adjourn into Executive Session** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation: Holly Hansen; (2) Annual Performance Evaluation: June Behringer
10. **Reconvene Into Open Session**
11. **Recommendation / Decision Regarding Closed Session Matter(s)**
12. **Set Next Regularly Scheduled Meeting Date**
13. **Adjourn Meeting**

\*\*\* Please Note: Deviation from order shown may occur \*\*\*